



# **COUNCIL MEETING AGENDA**

**September 10, 2015**

Members may attend in person or by telephone.

John W. Lewis, *Mayor*  
Jordan Ray, *Vice Mayor*

Eddie Cook  
Victor Petersen  
Jared Taylor

Jenn Daniels  
Brigette Peterson

**Municipal Center, Council Chambers  
50 East Civic Center Drive  
Gilbert, Arizona**

**Regular Meeting  
7:00 PM**

**AGENDA ITEMS MAY BE DISCUSSED IN A DIFFERENT SEQUENCE.  
ITEMS WILL NOT BE DISCUSSED PRIOR TO POSTED MEETING TIME.**

## **AGENDA ITEM**

### **CALL TO ORDER**

### **PRESENTATION OF STUDENT CITIZEN OF THE MONTH AWARD**

### **INVOCATION AND PLEDGE OF ALLEGIANCE**

The invocation may be offered by a person of any religion, faith, belief or non-belief, as well as Councilmembers. A list of volunteers is maintained by the Town Clerk and interested persons should contact the Clerk for further information.

Mayor invites all scouts present to the front of the Council Chambers.

Pledge of Allegiance and introduction and recognition of scouts.

Invocation Pastor Danny Dotson, Real Life Family Church.

### **ROLL CALL**

### **PRESENTATIONS; PROCLAMATIONS**

1. Proclamation declaring September 17 through September 23, 2015 as Constitution Week.
2. Recognition of top youths, teens, adults and school that participated in the Summer Reading Program.

## **COMMUNICATIONS FROM CITIZENS**

At this time, members of the public may comment on matters within the jurisdiction of the Town but not on the agenda. The Council's response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda.

## **CONSENT CALENDAR**

All items listed below are considered consent calendar items and may be approved by a single motion unless removed at the request of Council for further discussion/action. Other items on the agenda may be added to the consent calendar and approved under a single motion.

### **3. DEVELOPMENT AGREEMENT – consider:**

a) adoption of a Resolution approving a Development Reimbursement Agreement with KB Home Phoenix, Inc. for the installation of a new 12-inch raw water main between 174th Street and Recker Road, Project No. WA071, and authorize the Mayor to execute the required documents; and

b) authorize a Contingency Transfer in the amount of \$182,246 with Water System Development Fees (SDF) as the designated revenue source.

4. DEVELOPMENT AGREEMENT – consider adoption of a Resolution approving a Median Construction and Maintenance Agreement with Fulton Homes Corporation and Cooley Station Property Owners Association, Inc. and authorize the Mayor to execute the required documents.

5. REQUEST FOR SOLICITATIONS- consider authorizing the issuance of three solicitations for the purposes of seeking public-private agreement proposals on three vacant Town owned properties.

6. INTERGOVERNMENTAL AGREEMENT – consider approval of Intergovernmental Agreement No. 2016-1105-0023 with the City of Mesa to establish a means to share technology resources and authorize the Mayor to execute the required documents

7. GRANT – consider application and acceptance of a grant, Contract No. 2016-7012-0058, from Maricopa Association of Governments (MAG) Congestion Mitigation Air Quality (CMAQ) and Transportation Alternatives (TA) programs for an above grade crossing at the Union Pacific Railroad at the intersection with the Western Canal Powerline trail at Neely Road.

8. CONTRACT – consider approval of Construction Manager at Risk Services Contract No. 2016-7009-0063 with PCL Construction Inc. in an amount not to exceed \$603,900 for the North Water Treatment Plant Chemical Line Containment, Project No. WA099, and authorize the Mayor to execute the required documents.

9. CONTRACT – consider approval of Purchase Contract No. 2015-3002-0596 with Municipal Emergency Services, Inc. in an amount not to exceed \$1,043,165 for self-contained breathing apparatus and authorize the Mayor to execute the required documents.

10. CONTRACT – consider approval and authorize the Mayor to execute the required documents for:

a) Cooperative Purchase Agreement No. 2015-1103-0426 with Rush Truck Center Phoenix in an amount not to exceed \$783,786 for five 2016 Peterbilt 320 Scorpion Automated Side Loaders; and

b) Cooperative Purchase Agreement No. 2015-1103-0489 with Arizona Refuse Sales LLC to provide the bodies for the automated side loaders in an amount not to exceed \$744,980.

11. CONTRACT – consider:

a) approval of Contract No. 2015-1105-0447 with Motorola Solutions in an amount not to exceed \$1,380,000 for replacement radios and accessories for Gilbert Fire and Rescue and authorize the Mayor to execute the required documents; and

b) authorize a Contingency Transfer in the amount of \$80,000.

12. CONTRACT – consider approval of Contract No. 2015-1105-0449 with Avaya Inc. for FY2015-16 in an amount not to exceed \$127,900 for the annual maintenance and managed services for the telephone system and authorize the Mayor to execute the required documents.

13. CONTRACT – consider approval of the renewal of Purchasing Contract No. 2013-1105-0201 with Guidesoft Inc. dba Knowledge Services for temporary professional technology staffing services for FY2015-16 in an amount not to exceed salary savings from vacant full-time Information Technology (IT) staff positions and authorize the Mayor to execute the required documents.

14. CONTRACT – consider approval of Purchase Order Contract No. 2016-1105-0028 with Dell in an amount not to exceed \$277,000 for computer equipment, peripherals, and related services and authorize the Mayor to execute the required documents.

15. CONTRACT – consider approval of the renewal of Contract No. 2015-1105-0392 with Pacific Office Automation in an amount not to exceed \$216,000 for providing copier, printer, MFP supplies and services, print shop and mail room management and service in the amount equal to the cost of actual print volumes and authorize the Mayor to execute the required documents.

16. CONTRACT – consider approval of additional work under Contract No. 2015-7009-0719 originally approved by Council on May 14, 2015 with Black & Veatch Corporation in

an amount not to exceed \$4,179,924 for the Santan Vista Water Treatment Plant Expansion Project, Project No. WA070, and authorize the Mayor to execute the required documents.

17. ABANDONMENT - consider adoption of a Resolution of abandonment for the Brooks Street right-of-way and public utility easements located between Swallow Lane and Pleasant Drive in the Copper Ranch subdivision.

18. TEMPORARY EXTENSION OF PREMISES – consider approval of a temporary extension of premises for Triple 2's Tavern located at 1686 North Higley Road #101 for an event to be held on October 3, 4, 10, 11, 17, 18, 24, 25, and 31, 2015.

19. TEMPORARY EXTENSION OF PREMISES – consider approval of a temporary extension of premises for SMJ Innovations LLC located at 884 East Williams Field Road, for a fundraiser for Chandler High School to be held on October 24, 2015.

20. SPECIAL EVENT LIQUOR LICENSE – consider approval of a Special Event Liquor License for San Tan Charter School for October 3, 2015 from 6:00 pm to 9:00 pm located at 3959 East Elliot Road.

21. FINAL PLAT S13-03 - consider approval of the final plat for Copper Ranch Phase 2-C located south and east of the southeast corner of Recker and Warner Roads.

22. FINAL PLAT S14-10 - consider approval of the final plat for Segretto Amended located at the northwest corner of Recker and Ray Roads.

23. BOARDS AND COMMISSIONS – consider appointment of Manager Patrick Banger as the Mayor's Designee member to the Police and Fire Public Safety Retirement System Pension Board with a term beginning October 7, 2015 and ending October 6, 2019.

24. BOARDS AND COMMISSIONS – consider reappointment of William Balafas to the Police Public Safety Retirement System Local Pension Board with a term ending December 14, 2018.

25. COUNCIL ADMINISTRATION - consider approval of the Council Meeting schedule for Calendar Year 2016.

## **PUBLIC HEARING**

Items will be heard at one Public Hearing; at which time anyone wishing to comment on a Public Hearing Item may do so. Comments will be heard from those in support of or in opposition to an item. Hearings are noticed for 7:00 p.m.

In order to comment on a Public Hearing Item, you must fill out a public comment form, indicating the Item Number on which you wish to be heard. Once the hearing is closed, there will be no further public comment unless requested by a member of the Council. After the Public

Hearing, the Council may act on all items not requiring additional staff, public, or Councilmember comment with a single vote.

26. LIQUOR LICENSE – conduct hearing and consider approval of a Series 7 Beer and Wine Bar Liquor License for Klassy Nails and Spa located at 3701 East Baseline Road #F-107.

27. ZONING Z15-12 - conduct hearing and consider approval of the findings and adoption of an Ordinance amending Ordinance No. 2476 and rezone approximately 20.62 acres of real property within the Graystone Planned Area Development (PAD) and generally located east of the northeast corner of Greenfield and Pecos Roads from approximately 20.61 acres of Single Family - 15 (SF-15), zoning district with a Planned Area Development overlay to approximately 7.49 acres of Single Family-15 (SF-15) and 13.12 acres of Single Family-10 (SF-10) zoning district, all with a Planned Area Development overlay as shown on the exhibit (map), which is available for viewing in the Planning and Development Services Office, and to amend conditions of development in the Graystone Planned Area Development (PAD) as follows: reduce the lot size for internal lots within the development, reduce the SF-15 front yard setback from 30 feet to 25' for front facing garages and 15 feet for side entry garages, living area and covered porches and to reduce the front yard setback from 20' to 15' for side entry garages, living area and covered porches within SF-10 zoning district, reduce the lot width for the SF-10 lot in the southeast corner of the project from 85' to 70', remove the 3' stagger from the SF-10 lots, minimum lot dimensions do not include the flag lot necks. The effect of the rezoning will be a decreased lot sizes, reduce front yard setbacks, to eliminate the front building stagger, reduce minimum lot width and clarify flag lot dimensions within the project.

28. CODE OF GILBERT - conduct hearing and consider adoption of an Ordinance amending the Code of Gilbert, Arizona, by amending Chapter 26 Elections, Section 26-6 Primary Election, related to calculating majority votes in a primary election to determine if a candidate is elected outright or proceeding to a General Election.

## **ADMINISTRATIVE ITEMS**

Administrative Items are for Council discussion and action. It is to the discretion of the majority of the Council regarding public input requests on any Administrative Item. Persons wishing to speak on an Administrative Item should complete a Request to Speak Form and indicate the Item they wish to address. Council may or may not accept public comment.

29. BOARDS, COMMISSIONS, AND COMMITTEES - reports from Council Liaisons for the:

- a) Subcommittee on Board and Commission Application Screening, Interview, and Selection
- b) Other Council Subcommittees
- c) Regional Meetings
- d) Arts and Culture Board
- e) Design Review Board

- f) Environmental and Energy Conservation Advisory Board
- g) Gilbert Educational Cable Access Governing Board
- h) Human Relations Commission
- i) Industrial Development Authority
- j) Mayor's Youth Advisory Committee
- k) Parks, Recreation and Library Services Advisory Board
- l) Planning Commission
- m) Redevelopment Commission
- n) Town of Gilbert, AZ Public Facilities MPC
- o) Town of Gilbert, AZ Water Resources MPC
- p) Town of Gilbert, AZ Self-Insured Trust Fund for Health Benefits
- q) Utility Board

## **POLICY ITEMS**

## **FUTURE MEETINGS**

There may be a discussion of whether to place an item on a future agenda and the date, but not the merits of the item.

## **COMMUNICATIONS**

Report from the TOWN MANAGER on current events.

Report from the COUNCIL on current events.

Report from the MAYOR on current events.

## **ADJOURN**

**NOTICE TO PARENTS:** Parents and legal guardians have the right to consent before the Town of Gilbert makes a video or voice recording of a minor child. A.R.S. 1-602.A.9. Gilbert Council Meetings are recorded and maybe viewed on Channel 11 and the Gilbert website. If you permit your child to participate in the Council Meeting, a recording will be made. If your child is seated in the audience your child may be recorded, but you may request that your child be seated in a designated area to avoid recording. Please submit your request to the Town Clerk.